

**RRC Board Agenda**  
**November 7<sup>th</sup>, 2022 1:15-4:00pm**

1. Roll Call
2. Approval of Agenda\*
3. Director Disclosures
4. Public Comment Period (limited to 5 minutes per speaker)
5. Consent Agenda\*
  - a. Approve October 3<sup>rd</sup> Board Meeting Minutes
  - b. Approve October 7<sup>th</sup> Board Continuation Minutes
  - c. Approve September RRC Expense Report
  - d. Website Sole Source Justification
6. Reports
  - a. Executive Committee Report
    - i. RCA Update
    - ii. October 10<sup>th</sup> RCA Filings
    - iii. Progress Towards Rules Compliance
    - iv. RRC Standup Timeline and Initial Workplan
    - v. D&O Insurance
  - b. Secretary's Report
  - c. Treasurer's / Finance and Audit Committee Report
    - i. RRC Tariff
    - ii. Procurement Policy
    - iii. Meeting Stipend Policy
    - iv. RRC Value Proposition
  - d. Governance Committee Report
    - i. Committee Charter
    - ii. Large Consumer Alternate Replacement
  - e. Infrastructure Committee Report
    - i. RRC Website Development Update
    - ii. IT Poll Results
7. Unfinished Business
  - a. Governance Committee Charter\*
8. New Business
  - a. RRC Meeting Stipend Policy\*
  - b. Authorize Tariff and Surcharge Filing\*
  - c. Approve 2023 Budget\*
  - d. Urgent Matters related to the RCA for Decision This Meeting\*
9. Open Items Not for Action This Meeting
  - a. Stakeholder Constituency Outreach – Consumer Classes
  - b. P-03 Public Comment and Meetings Attendance Policy
10. Discussion of Railbelt Activities
11. Chair Comments
12. Board Member Comments
13. Public Comment Period (limited to 5 minutes per speaker)
14. Adjourn

\* Possible action item – please review materials / come prepared for a vote